

9300. RESOLUTION 05-37 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2005. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority staff anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/05 THROUGH 12/31/05

VENDOR	SERVICE DESCRIPTION	DETERMINATION
AT&T	Network Circuit between New Castle and Cape May	State Contract
Conam Inspection & Engineering Services	API 653 Inspection of 49 above ground tanks	Lowest Bidder
Norfolk Bearings & Supply Co.	Repair Parts for M/V Delaware	Lowest Bidder

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

Resolution 05-37 was moved by Commissioner Cooper, seconded by Commissioner Patterson and was approved by a roll call vote of 10-0.